
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 12, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 12, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Jeff Friedrichsen and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

Motion by Mongan, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Bush, seconded by Walker to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, seconded by Mongan to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Brandon Billings, Assistant Engineer, presented utility permits and discussed requirements for FEMA disaster declarations.

Motion by Walker, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative between Section 35 of Marcus Township and Section 2 of Amherst Township. Motion carried.

Motion by Simonsen, seconded by Bush to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 8 of Sheridan Township. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Brandon Billings as Cherokee County's authorized representative for FEMA Disaster #DR-4184. Motion carried.

Motion by Walker, seconded by Mongan to appoint Paula Ellis as Cherokee County's authorized representative for FEMA Disaster #DR-4184. Motion carried.

Motion by Walker, seconded by Simonsen to acknowledge a wage authorization previously approved by the Cherokee County Conservation Board for Nathan Silfies (\$17.00) as full-time Maintenance Technician. Motion carried.

Motion by Mongan, seconded by Bush to approve a \$1,340.95 final employee payout for Kirsten Huebner, Jailer, for comp time and hours worked. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a \$3,000 increase in the FY15 budget appropriation for the Zoning Department to allow for Zoning Administrator expenditures in Service Area 6. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a \$3,000 decrease in the FY15 budget appropriation for the Weed Commission Department to reduce expenditures in Service Area 6. Motion carried.

Jeff Friedrichsen, Chief Deputy, distributed schematics for an addition to the current Law Enforcement Center for the supervisors to informally review. Friedrichsen will pursue financial projections and present information to the board during a regular meeting.

There being no further business, Chairman Leeds adjourned the meeting at 10:22 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Mark Leeds, Chairman

Attest: _____
Kris Glienke, County Auditor